

OFFICE OF THE CLERK  
**TOWN OF TREMPEALEAU**  
TREMPEALEAU COUNTY  
WISCONSIN

**AGENDA**  
**December 11, 2008**

1. Call to Order, Chairman Walski, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – November 13, 2008 regular meeting.
6. Treasurer, Balance as of 11/30/2008 – Informational – no action
7. Review and approve bills for payment
8. Authorization to pay December bills before end of the year
9. Building Permits
10. Specific matters for discussion and possible action by town board in open session:
  - a. Hawkeye Forest Products – request to rezone possible land purchase from Trans Ag to Industrial
  - b. Bud Stevens – variance request to waive the required 10' driveway distance from a neighboring property line.
  - c. Curling Club would like to connect to Town's internet access
  - d. Building Inspector Contract
  - e. Set date for 2009 Spring Caucus- must be between January 6 and January 27
  - f. Christmas gift for employees
  - g. 2009 WTA District Meeting attendance approval
11. Building Issues
12. Correspondence
13. Set next meeting
14. Adjourn.

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Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration  
Posted: December 10, 2008 \_\_\_\_\_